



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, January 26, 2010

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2010-0025 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of January 6, 2010 and January 12, 2010 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2010-0020 Extension of Auditor's Agreement

2008-0034 Remediation of Town Land

2006-0100 Thames Street Rehabilitation Study

2008-0121 Condition of Chipperini Property on Library Street

2009-0231 South Road Underpass Flooding

2009-0254 Town Historian

2009-0305 Council Goalsetting

2010-0028 License Agreement with Electric Boat to Allow Removal of Water Tower

2010-0006 Joint Meeting with City of Groton (2010 Standing Referral)

2010-0022 Contribution to Haitian Relief Effort

2010-0023 International Council for Local Environmental Initiatives (ICLEI) Membership

**2010-0026 Terms and Conditions of Town Clerk Employment
(Potential Executive Session)**

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT